

NORTH CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
DECEMBER 12, 2011
9:00 A.M.

1. Drain #41 extension / request for culvert installation from Section 12 in Arthur Township into Section 6 of Gunkel Township
2. Drain #32 – cleanout in Section 31 of Noble Township
3. Proposed extension of Drain #55
4. Ring Dike Cooperation Agreement with Nora Lutheran Cemetery d/b/a Nora Lutheran Church
5. Year-end issues
 - a. Motion authorizing the Secretary-Treasurer to make any minor year-end transfers to balance the North Cass Water Resource District 2011 budget
 - b. Motion authorizing the Secretary-Treasurer to make transfers to/from obligated funds, if necessary
 - c. Amend the North Cass Water Resource District 2011 budget
6. Minutes – November 16, 2011
7. Bills
8. Other business

REMINDERS:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

The deadline to submit bills is noon the day prior to the meeting.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.